

MINUTES
LCWSD BOARD OF DIRECTORS MEETING
JANUARY 19, 2021

PRESENT: Directors Marc Liechti, Jim Heim, Howard Cicon, Roxanne Wadman, and Todd Fleming, and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: None

Director Liechti called the meeting to order at 2:00 p.m.

AGENDA: A motion was made by Director Cicon to accept the agenda as presented. Director Heim seconded, and motion carried.

VISITORS: None

APPROVAL OF MINUTES: The Minutes of the November 17, 2020 Board Meeting were reviewed. A motion was made by Director Fleming to accept the minutes as presented. Director Heim seconded, and motion carried.

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Cicon to approve the financial report. Director Wadman seconded, and motion carried.

BILL APPROVAL: Accounts payable for November and December 2020 were reviewed, and expenses of note discussed.

The Capital One credit card statement for November and December 2020 were also reviewed.

A motion was made by Director Heim to approve the bills. Director Wadman seconded, and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

Water and Sewer Rates – will begin drafting language for a public meeting.

Land Purchase – survey has been completed and purchase is moving forward.

Projects Update

Bear Meadows – none

Lakeside Club – none

Cooper Farms – none

Lakeside Estates Phase 3 – currently for sale.

Blacktail Estates – calls are beginning to come in from interested lot purchasers.

NEW BUSINESS

GIS Map – the new GIS Map has been updated to include all recorded service line connections.

Power Outage – the windstorm on Wednesday, January 13, 2021, resulted in lost power to Lift Stations 8, 9, 10, 12, and 13. Power was also lost to the Tech Tank. SCADA batteries were used to keep the tank operating until power was restored. Using the backup generator, Operators worked diligently to ensure continued water/sewer service to our customers.

Ordinance 20-7 – a motion was made by Director Cicon to annex 283 Boon Road, 240 Clothier Lane, and 5815 Highway 93 S into the District. Director Wadman seconded, and the motion carried.

Glacier Lake Lodge – new owner is working with APEC Engineering to expand their infrastructure and add additional structures.

New Hookups - there were (4) new water hookups and seven (7) sewer hookups inside the District boundaries and two (2) new sewer hookups outside the District boundaries.

MISCELLANEOUS

None

The meeting adjourned at 3:30 pm.

Respectfully submitted,
Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, FEBRUARY 16, 2021)